

**EAWA WORK SESSION MEETING MINUTES
FEBRUARY 5, 2025 - 6:30 PM**

1. **CALL TO ORDER:** The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members present: Keith Murphy, Rick Erb, Rich Sheidy, Jeff McCloud, Chuck Brewer and John O'Connell. Also present were: Del Becker, Authority Manager; Jeffrey Shank, Solicitor; and Donna Bissinger, Admin Assistant; Not present: Michael Krieger, Engineer; Michele Powl, Business Manager; and Jill Gebhart, Admin Assistant. Members of the public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Resolution 2025-6:** Resolution of Intent to Reimburse Water Revenue and Capital Reserves Used to Pay Water Project Costs in Conjunction with a PENNVEST Loan;

Action: "That the Board adopts Resolution 2025-6."
Motion: J O'Connell **Second:** K Murphy **Approved**
 - ii. **Leak Detection Equipment:** current equipment not functioning properly and no longer supported. Proposed new system provides real time correlation of leak location enabling faster repair.

Action: "That the Board approves purchase of replacement equipment in amount of \$32,508.00. Quote provided through COSTARS system.
Motion: K Murphy **Second:** J McCloud **Approved**
 - iii. **Authorizing Phase 1 Water Main Replacement Project Award to Joao & Bradley Construction Co., Inc:**

Action: "MOTION, authorizing Award to Joao & Bradley Construction Co., Inc. in amount of \$2,696,088.75, conditioned upon final settlement of EAWA's PENNVEST loan, in accordance with the PA Local Government Unit Debt Act."
Motion: K Murphy **Second:** J O'Connell **Approved**
 - iv. **Well Study Report:** Nine locations examined by GeoServices, Ltd.; copy of report provided at meeting. Discussion and review will continue at the March Work Session Meeting.
 - b. **Operations Manager's Report:** Bock reviewed his report for the Board, noting the number of water main leaks and breaks due to extreme low temperatures.

c. **Engineer's Report:** Was given at the last Board Meeting.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** McCloud noted that an executive session was held on 2/1/25 on personnel matters. Brewer inquired about EWA's weather policy. Treese requested EAWA's PR firm to give the board an update. Becker will contact them.

7. **EXECUTIVE SESSION:** Was held concerning personnel.

8. **ADJOURN: 7:14 PM**

Action: "That the Board adjourns the work session meeting."

Motion: K Murphy

Second: J McCloud

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 3/10/2025 Meeting